BRAZIL CITY COMMON COUNCIL

April 24, 2007

The regular meeting of the Brazil Common Council was held on April 24, 2007 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:05 P.M.

Council Members Present: Nancy White, Pat Heffner, Bill Lovett, and James Sheese. Also present: Mayor Tom Arthur, City Attorney Eric Wyndham and City Clerk-Treasurer assistant Karen McQueen. Ann Bradshaw was unable to attend meeting.

Minutes: Council member James Sheese made a motion to approve minutes as amended of last meeting, seconded by Council Member Bill Lovett and passed 4-0.

Audience Comments:

None

Mayor's Comments:

Mayor Arthur discussed changes to Ordinance 6-2007 and then gave all council members copies of Ordinance 6-2007.

Old Business:

- 1. Second reading, Resolution 3-2007, a Resolution regarding the enlargement of the North Central Economic Development Area was discussed. A motion to approve was made by James Sheese and seconded by Bill Lovett. Passed 4-0.
- 2. Second reading, Resolution 4-2007, a Resolution endorsing the Recreational Trails program from the US Department of Transportation through the Federal highway Administration, in Consultation with the US Department of the Indiana Department of Natural Resources Division of Outdoor Recreation was discussed. A motion to approve was made by Pat Heffner and seconded by James Sheese. Passed 4-0.
- 3. Approval, of the Recommendation for Housing Rehabilitation Contract Awards was discussed and explained in detail. Scott James Construction awarded for program. Motion to approve was made by James Sheese and seconded by Pat Heffner. Passed 4-0.

New Business:

1. May 8, 2007 Common Council Meeting cancelled. Next Common Council Meeting set for May 22, 2007. Motion to approve made by Pat Heffner and seconded by James Sheese. Passed 4-0.

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the BOW was meeting with Police Officer candidates for there final interviews. He also stated that Police Officers were working on drug enforcement in community. Chief Loudermilk finally stated that Police Officers were working on traffic control for the Parade on May 5, 2007.

Fire Chief, Tobey Archer gave the following report: Chief Archer commented that the Fire Fighters will be finishing there Physicals for there Grant. He also gave copies of the ISO ratings to all Council Members and explained the results of the ISO. Chief Archer was happy to announce that the ratings had lowered by 2 points, which is substantial.

Brandy Means Planning & Zoning Administrator gave the following report: Administrator Means commented 26 notices have been sent out for overgrown brush and weeds. 2 fines were given and 2 unsafe orders were also ordered. Ms. Means also announced the Comprehension Plan, Brush up Brazil, set for April 28, 2007 at 9a.m.

Public Works Department gave the following report: Street Commissioner Mike Head was not present.

FUTURE AGENDA ITEMS: None

ADJOURMENT

A motion to adjourn was made by Council member Pat Heffner and seconded by Bill Lovett. Motion carried 4-0. The meeting of the Brazil Common Council adjourned at 7:26 p.m.

Tracy Webster, Clerk Treasurer